

AGENDA ITEM 6: Delta Protection Advisory Committee (DPAC) report and consideration of adoption of revised DPAC Charter

Prepared by: Mark Pruner (DPAC Chair)

Presented by: Erik Vink

Requested Action: **Receive DPAC report**

Revision of DPAC Charter: The Delta Protection Advisory Committee (DPAC) continued its discussion of the DPAC Charter at its May 5 meeting in Walnut Grove. The Committee functioned as a committee of the whole, being one short of a quorum. The members present thoroughly discussed the current DPAC Charter and, by unanimous vote of the members present, approved the changes shown in the accompanying revised DPAC Charter. These changes are generally in accord with the previous changes approved by DPAC at its March meeting, with the exception that the current recommendation is to retain the existing 15-member DPAC and not add any additional public members, as was proposed at the last Commission meeting..

Engagement in the Review and Update of the Land Use and Resource Management Plan: At its May 5 meeting the members of the DPAC present heard a detailed report from DPC Executive Director Erik Vink, and engaged in discussion, questions and answers. The DPAC members present stated their desire to assist the DPC and staff in the upcoming review and update of the Land Use and Resource Management Plan.

DPAC members are: Mark Pruner (Delta organization); Gilbert Labrie and Bill Wells (Delta business); David Strecker and Al Medvitz (Delta agriculture); Jack Michael (Delta recreation); Melinda Terry (Delta flood entity); Barbara Daly (Delta general public); Jim Starr and Ramona Fernandez (State agency); Aaron Will and Ryan Luster (Delta conservation/habitat entity); Byron Buck (Delta water exporter); Mark Krausse (Delta utility and related infrastructure). DPAC member Jeff Hart resigned because of a move. DPAC members may designate an alternate to attend meetings in their absence.